

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THE IDAHO BRITANNIC CLUB, INC.

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **October** A. D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ is duly recorded on ~~Film No.~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103 and Sections 30-1001 to 30-1005, inclusive, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual existence~~ from the date hereof, with its registered office in this State located at **Boise,** in the County of **Ada,** and as such are subject to the rights, privileges and limitations granted to Non-Profit Cooperative Associations as provided in Chapter 10, Title 30, Idaho Code.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **October** A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
THE IDAHO BRITTANY CLUB, INC.

A Regional Club of the American Brittany Club, Inc.

FIRST

The name of the corporation shall be The Idaho Brittany Club, Inc., a regional of The American Brittany Club, Inc., a member club of The American Kennel Club, and shall be guided by the Constitution and By-Laws of that organization.

SECOND

The duration of this corporation shall be perpetual.

THIRD

The location and address of the corporation's registered office is:
Boise, County of Ada, State of Idaho.

FOURTH

The object of this club is to promote co-operation and friendship among the breeders and owners of the Brittany Spaniel, and to encourage higher standards in breeding, training, and showing of the Brittany Spaniel in the field and show ring. To discourage the breed from becoming split into groups of field dogs and bench dogs, and to strive to keep it forever a "DUAL DOG."

FIFTH

This corporation is organized as a non-profit corporation pursuant to Title 30, Chapter 10 of the Idaho Code, not for pecuniary profit and shall not issue any capital stock, but shall issue a membership certificate to each member thereof, which certificate cannot be assigned, so that the transferee thereof can by such transfer become a member of the corporation; except by resolution of the Board of Directors and under such regulations as the by-laws may subscribe.

SIXTH

The Idaho Brittany Club shall consist of (a) Active Members, (b) Associate Members. An active member shall be any person interested in the betterment of the breed, who shall reside in the area of the Regional Club. He must be in good standing with the nationally recognized kennel clubs. An associate member shall be any person who is interested in the betterment of the breed, with full power to vote, but cannot hold office. He must be in good standing with the nationally recognized kennel clubs.

SEVENTH

The officers of the club shall consist of a President, Vice-President, Secretary-Treasurer, and three Directors and the retiring President. The President will be Chairman of the executive committee and vote only to break a tie vote.

Directors shall serve for the following terms:

One (1) member for a three (3) year term
One (1) member for a two (2) year term
One (1) member for a one (1) year term

Election of Officers: The election of officers shall be held at the annual fall meeting by ballot by qualified voters. In event of a tie, choice shall be determined by the tied candidates drawing lots.

This club shall be operated during the interim between meetings by an executive committee consisting of the officers and three Directors, and retiring President.

EIGHTH

A regular meeting of the club will be held on the third Wednesday of each month at such hour and place as may be designated by the Board of Directors. A special meeting of the club may be called by the President or by any six members of the club to be held at any time. Notice of both regular and special meetings shall be mailed by the Secretary-Treasurer to each member, addressed to their last known address not later than seven days before any meeting. A notice for a special meeting shall state the purpose thereof.

NINTH

Any article of the Constitution may be repealed or amended or any new articles or sections may be provided and adopted by a two-thirds majority vote of the members attending any regular meeting, provided that notice of intention

to make repeal or amend the Constitution shall be given at preceding meetings and a copy of the resolution be mailed to each member seven days before the voting is to be held.

TENTH

The corporation shall have any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under the general corporation laws of said state, or any act amendatory thereof or supplemental thereto or substituted therefor, not inconsistent with the requirements of Title 30 of Chapter 10, Idaho Code. Nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or exercise any power or do any act for profit.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

5th day of May, 1965.

Ronald L. Kirstine

James R. Gillespie

Marvin Lotspeich

Lorna A. Costello

Chris Goettsche

STATE OF IDAHO)
)
County of Ada)

On the 5th day of May, 1965, before me,
a Notary Public in and for said State, personally appeared

RONALD L. KIRSTINE - Box 1368, Boise, Ida.
JAMES R. GILLESPIE - Box 1368, Boise, Ida.
MARVIN LOTSPREICH - Box 1368, Boise, Ida.
LORNA A. COSTELLO - Box 1368, Boise, Ida.
CHRIS GOETTSCHKE - Box 1368, Boise, Ida.

known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and that they were persons over the age of twenty-one years and citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official notarial seal the day and year first above in this certificate written.

Ellen C. Moore

Notary Public for Idaho
Residing at Boise, Idaho